

Aging & Independence Services

The leader in Advocacy, Information & Safety to foster dignity and enhance the quality of life for seniors and persons with disabilities

AIS Advisory Council

Joaquin Anguera Training Room
5560 Overland Avenue, Suite 300; San Diego, CA 92123

Agenda

November 10, 2014; 12:00 p.m.

- I. Call to Order, Welcome, and Introductions: Attendance determined by the sign-in sheet
 - A. Introductions: Members & Guests, state name and community/affiliations
 - B. Public Comment/Announcements: Members or non-members statements (Non-action)
 - C. Minutes: Record of October 13, 2014 meeting (Action) (attachment)
- II. Presentations and Hearings (possible Action): none
- III. Director's Items and Issues (possible Action):
 - A. Board Letters:
 - 1. IHSS PUBLIC AUTHORITY INTERAGENCY AGREEMENT [12/2/14](attachments x 2)
 - 2. GOVERNING BODY LETTER (attachment)
 - B. County Alzheimer's Project – "Care & Cure"
 - C. Veterans Intel/Recon Event [Wil Quintong]
 - D. Other
- IV. Executive Council Reports & Other Council Business (possible Action):
 - A. Chairman's Report:
 - B. Supervisor Office Appointment Status & Meeting Timeline (target by December 31st)
 - 1. District #1 – Greg Cox [Camille/Monge] date: 11/3/14 @10am
 - 2. District #2 – Dianne Jacob [Duff/Kagan] date: 10/23/14 @10am
 - 3. District #3 – Dave Roberts [Doli/Maxine] date: 10/1/14
 - 4. District #4 – Ron Roberts [June/Cynthia] date:
 - 5. District #5 – Bill Horn [Dotty/Art] date: 11/14/14 @11am
 - C. California Senior Legislature (CSL) Sacramento October 2014 Session
 - 1. San Diego Caucus Report
 - 2. CSL Priorities (attachment)
- V. Standing Committee Oral Reports/Recommendations (possible Action)
 - A. Membership Committee (11/3/14) – Rosemarie Bahmani, Chair (Officer; Secretary)
 - B. Legislative Committee – Estelle Wolf, Chair (Officer, 1st Vice-Chair)
 - 1. Older Americans Act Reauthorization Status & Advocacy Efforts

Advisory Council Agenda (cont.)
November 10, 2014

- VI. Ancillary Committee Oral Reports:
 - A. Nutrition Committee (11/10/14) -- June Singer, Chair
- VII. Ancillary Committees Written Reports { See Addendum Chart }
- VIII. Other Announcements & Adjournment (Action)
- IX. Next Meeting: December 8, 2014

Committee Meetings Day of Council at AIS

- ☞ **Nutrition** – 11/10/14 – @ 11:00am in the Call Center Conference Room
- ☞ **Transportation** – no meeting, resumption meeting to be announced
- ☞ **Legislative** – no meeting

Future Committee Meetings at AIS

- ☞ **Executive** -- 11/24/14 @ 10am [normally 4th Monday each month]
- ☞ **Membership** – 11/24/14 @ noon [normally 4th Monday each month]
- ☞ **RCFE** – 12/18/14 @ 10am
- ☞ **ADRC Workgroup** – 12/8/14 -- @ 3:00pm

The meeting location is ADA accessible. If you are planning to attend and you will need special accommodations please call, Recording Secretary, at (858) 495-5858 at least three days in advance of the meeting.

The Aging & Independence Services' Advisory Council
(convenes at **noon**, 2nd Monday of each month)

Parking PERMIT Provided for Council Members

All meetings are open to the public.